

July 12, 2019

Listing Department BSE Limited Phiroz Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 532738	Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Symbol: TANTIACONS
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Corporate Office

Dear Sir/Madam,

Sub: Outcome of 1st Meeting of Committee of Creditors (CoC)
Ref: Compliance/Disclosure requirements for Tantia Constructions Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

With reference to the subject matter, this is to inform you that the First Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) was conducted on Thursday, 11 April, 2019 at 10:30 A.M. at Aayojan Banquet Hall, 9th Floor, Block DD-30, Sector 1, Salt Lake City, Kolkata - 700064. However, the e-voting in relation to the said meeting was scheduled from Tuesday, 16 April, 2019 at 3.00 P.M. to Thursday, 18 April, 2019 till 3.00 P.M.

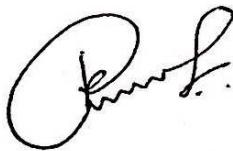
The outcome of the said meeting is summarized as herein below:

1. Ratification and approval of the remuneration and expenses incurred on or by the Interim Resolution Professional (IRP) till the date of meeting
2. Appointment of IRP (Mr. Kshitiz Chhawchharia) as Resolution Professional (RP) along with fixation of remuneration and expenses

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



Kshitiz Chhawchharia
Resolution Professional
(IBBI/IPA-001/IP-P00358/2017-18/10616)
Tantia Constructions Limited

An ISO 9001 : 2008
Registered Firm

**Registered Office**

25/27, Netaji Subhas Road,
Kolkata - 700 001, India
Tel : +91 33 2230 1896/6284,
Fax : +91 33 2230 7403
Web : www.tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor,
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New Delhi-110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

Corporate office

DD-30, Sector-1, Salt Lake City,
Kolkata 700 064. India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

CIN - L74210WB1964PLC026284

Creating Core Infrastructure



Email: RP.tantia@in.gt.com

Registered address of IP with IBBI:
C/O B.Chhawchharia & Co
8A & B, Satyam Tower
3, Alipore Road, Kolkata - 700027
Email: kshitiz@bccoindia.com
Mobile: +919830492324

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Dear Sir/Madam,

Sub: Outcome of 2nd Meeting of Committee of Creditors (CoC)
Ref: Compliance/Disclosure requirements for Tantia Constructions Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

With reference to the subject matter, this is to inform you that the Second Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) was conducted on Monday, 6 May, 2019 at 3:00 P.M. at Banquet: The Citadel, 2nd Floor, The Conclave, 216, AJC Bose Road, Kolkata - 700017. However, the e-voting in relation to the said meeting was scheduled from Friday, 10 May, 2019 at 11:00 A.M. to Saturday, 11 May, 2019 till 11:00 A.M.

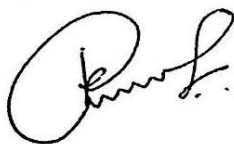
The outcome of the said meeting is summarized as herein below:

1. Appointment of Two Registered Valuers (namely, Kakode Associates Consulting Private Limited and Kanti Karamsey & Co.) including its fee and other related expenses
2. Appointment of Sarath & Associates as the Transaction Auditors including its fee and other related expenses
3. Approval for invitation of Expression of Interest (EOI) from the interested and eligible Prospective Resolution Applicants by publishing an advertisement in newspapers on 13 May, 2019 in prescribed Form G mentioning the last date for submission of EOI as 30 May, 2019.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



Kshitiz Chhawchharia
Resolution Professional

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Registered address of IP with IBBI:
C/O B.Chhawchharia & Co
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C r e a t i n g C o r e I n f r a s t r u c t u r e

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Dear Sir/Madam,

Sub: Outcome of 3rd Meeting of Committee of Creditors (CoC)
Ref: Compliance/Disclosure requirements for Tantia Constructions Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

With reference to the subject matter, this is to inform you that the Third Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) was conducted on Wednesday, 19 June, 2019 at 11:00 A.M. at Banquet: The Citadel, 2nd Floor, The Conclave, 216, AJC Bose Road, Kolkata - 700017. However, the e-voting in relation to the said meeting was scheduled from Thursday, 20 June, 2019 at 5:00 P.M. to Friday, 21 June, 2019 till 5:00 P.M.

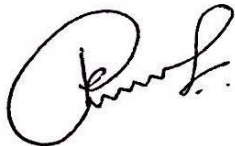
The outcome of the said meeting is summarized as herein below:

1. Approval for extension of timeline for invitation of Expression of Interest (EOI) by re-publishing an advertisement in newspapers on 31 May, 2019 in revised Form G extending the last date for submission of EOI to 11 June, 2019 which was initially fixed as 30 May, 2019.
2. Approval of the Request for Resolution Plan (RFRP) document including the evaluation matrix for the purpose of submission of Resolution Plan by the Prospective Resolution Applicant(s).

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



Kshitiz Chhawchharia
Resolution Professional
(IBBI/IPA-001/IP-P00358/2017-18/10616)

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